



Prakash Bhagwandas Patel

902455029

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Prakash Bhagwandas Patel | <b>Number</b>      | 902455029   |
| <b>Postcode</b>                    | LU3 3FH                  | <b>Address</b>     | Unit F, Marsh Farm Shopping<br>Centre The Moakes<br>Marsh Farm<br>Luton<br>England<br>British |
| <b>Date of birth</b>               | October 1959             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                       |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LARCHDALE INVESTMENTS LIMITED             | 07416388 | Active - Accounts Filed | 23/02/2022 | 24/01/2019 | Director          |
| HARLOW INVESTMENTS LIMITED                | 09943921 | Active - Accounts Filed | 11/01/2016 |            | Director          |
| HARLOW HEALTHCARE LIMITED                 | 07991087 | Active - Accounts Filed | 15/03/2012 |            | Director          |
| CEDARBROOKE INVESTMENTS LIMITED           | 07190674 | Active - Accounts Filed | 05/01/2011 |            | Director          |
| GOLDREEF INVESTMENTS LIMITED              | 06211437 | Active - Accounts Filed | 13/04/2007 |            | Company Secretary |
| GOLDREEF INVESTMENTS LIMITED              | 06211437 | Active - Accounts Filed | 13/04/2007 |            | Director          |
| XANTARIS INVESTMENTS (CHELMSFORD) LIMITED | 05980505 | Active - Accounts Filed | 27/10/2006 |            | Director          |
| XANTARIS INVESTMENTS (BIRMINGHAM) LTD     | 05685101 | Active - Accounts Filed | 15/09/2006 |            | Director          |
| EQUINOX INVESTMENT PROPERTIES LIMITED     | 05837676 | Active - Accounts Filed | 07/06/2006 |            | Director          |
| XANTARIS INVESTMENTS (XI) LIMITED         | 05393002 | Active - Accounts Filed | 15/03/2005 |            | Director          |
| CORDEVE LIMITED                           | 02186814 | Active - Accounts Filed | 31/12/1991 |            | Director          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HEssel STREET PROPERTY DEVELOPMENTS LIMITED   | 12929665 | Company is dissolved    | 05/10/2020 |            | Director |
| PRISMA PROPERTY DEVELOPMENTS (HARLOW) LIMITED | 10277105 | Active - Accounts Filed | 13/07/2016 | 19/09/2023 | Director |
| ABBOTS HEALTHCARE LIMITED                     | 08535249 | Active - Accounts Filed | 20/05/2013 | 14/10/2016 | Director |
| EDEN PHARMACY LIMITED                         | 03948770 | Active - Accounts Filed | 30/06/2012 | 03/06/2016 | Director |
| JAYPRI LIMITED                                | 07951335 | Active - Accounts Filed | 15/02/2012 | 03/06/2016 | Director |



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|  |          |                         |            |                                 |
|--|----------|-------------------------|------------|---------------------------------|
| INDEPENDENT PHARMACY<br>FEDERATION         | 05929324 | Company is dissolved    | 08/11/2011 | Director                        |
| PVR INVESTMENTS LIMITED                    | 07009928 | Company is dissolved    | 26/05/2010 | 16/06/2016 Director             |
| SILVERBIRCHE INVESTMENTS<br>LIMITED        | 06915501 | Active - Accounts Filed | 01/10/2009 | 30/06/2021 Director             |
| PRIMEOAK INVESTMENTS LIMITED               | 06914391 | Active - Accounts Filed | 01/10/2009 | 13/08/2021 Director             |
| JETRACE LIMITED                            | 06882755 | Company is dissolved    | 27/04/2009 | Director                        |
| PRICE BUSTERS (FOLKESTONE)<br>LIMITED      | 06825062 | Company is dissolved    | 20/02/2009 | Director                        |
| PRICE BUSTERS (FOLKESTONE)<br>LIMITED      | 06825062 | Company is dissolved    | 20/02/2009 | Company<br>Secretary            |
| XANTARIS INVESTMENTS (BOSTON)<br>LTD       | 06109629 | Company is dissolved    | 16/02/2007 | Director                        |
| XANTARIS INVESTMENTS<br>(SPALDING) LIMITED | 05954203 | Company is dissolved    | 03/10/2006 | Director                        |
| XANTARIS INVESTMENTS (MARCH)<br>LIMITED    | 05895489 | Active - Accounts Filed | 03/08/2006 | 29/09/2020 Director             |
| PARA INVESTMENTS LIMITED                   | 05656603 | Company is dissolved    | 21/07/2006 | 28/02/2011 Director             |
| ASSURA DEVELOPMENT HUB<br>LIMITED          | 05824565 | Active - Accounts Filed | 22/05/2006 | 29/09/2020 Director             |
| XANTARIS INVESTMENTS (XXI)<br>LIMITED      | 05460508 | Active - Accounts Filed | 23/05/2005 | 29/09/2020 Director             |
| PARKCASTLE HERTFORD<br>INVESTMENTS LIMITED | 05305440 | Company is dissolved    | 07/12/2004 | Director                        |
| PARKCASTLE INVESTMENTS<br>LIMITED          | 04935664 | Company is dissolved    | 17/10/2003 | Director                        |
| JAIBAPA LIMITED                            | 03940274 | Company is dissolved    | 09/03/2000 | 21/02/2002 Company<br>Secretary |
| JAIBAPA LIMITED                            | 03940274 | Company is dissolved    | 09/03/2000 | 21/02/2002 Director             |